



**CITY OF MESA, ARIZONA  
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL PENSION BOARD MEETING – FIRE/POLICE  
FEBRUARY 19, 2013**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 W, 20 E. Main Street, 1<sup>st</sup> Floor, on February 19, 2013 at 11:00 a.m.

**MEMBERS PRESENT**

Marty Whalen, Chairman  
Chris Brady, City Manager  
Rick Jaime (Fire)  
Stephen Lentz (Police)  
Ty Perkins (Fire)  
Bryan Raines, Citizen Member  
Floyd Smith (Police)

**MEMBERS ABSENT**

None

**STAFF PRESENT**

Vanessa Datson, Sr. Program Asst.  
Dee Ann Mickelsen, Interim City Clerk

**OTHERS PRESENT**

Edward Connolly (Applicant)  
Dale Crogan  
Nitra Hawkins  
Cynthia Kelley  
Gary Manning  
Frank Milstead  
Bob Morris  
David Niederdeppe  
Diane Reisinger  
Nancy Sorensen  
Dominique Sterlin  
Carol Tally-Deeter

1. Hear a presentation, discuss and provide direction for PTSD/mental condition disability procedures.

Discussion only. No formal action was taken by the board.

2. Employment information relevant to retirement decisions.

Discussion only. No formal action was taken by the board.

3. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 17, 2013.

It was moved by Boardmember Brady, seconded by Boardmember Lentz, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of January 17, 2013 be approved.

Carried unanimously.

4. Consider the appointment of Glenn Clouse Psy. D. as a Local Board Physician in accordance with A.R.S. §38-859(B).

It was moved by Boardmember Raines, seconded by Boardmember Lentz, that the appointment of Glenn Clouse Psy. D. as a Local Board Physician be approved.

Carried unanimously.

#### **FIRE PENSION BOARD**

5. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Fire Engineer John Montgomery.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that the election to terminate participation in the DROP program and apply for Normal Retirement of Fire Engineer John Montgomery be approved.

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:27 p.m.

#### **POLICE PENSION BOARD**

6. Discuss and consider the DROP applications of Police Lieutenant John Raschke and Police Officer Bradley Withrow.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the DROP applications of Police Lieutenant John Raschke and Police Officer Bradley Withrow be approved.

Carried unanimously.

7. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Lieutenant Mark Mitchell.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the election to terminate participation in the DROP program and the Normal Retirement application of Police Lieutenant Mark Mitchell be approved.

Carried unanimously.

8. Discuss and consider the Accidental Disability Retirement application of Police Officer Edward Connolly.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the Accidental Disability Retirement application of Police Officer Edward Connolly be approved, based on the fact that he has a mental condition which totally and permanently prevents him from performing a reasonable range of duties within his department, and which was incurred during the performance of his duties.

Carried unanimously.

9. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:30 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of Mesa, Arizona, held on the 19<sup>th</sup> day of February, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

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DEE ANN MICKELSEN, INTERIM CITY CLERK

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